



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Johnny Sinclair, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, January 6, 2014

12:00 PM

City Council Chambers

20131450 Regular Meeting -December 9, 2013

Review and approval of the December 9, 2013 regular meeting minutes.

Approved and Finalized

20131522 Water Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to make award presentations to Marietta Water.

Presented

20131532 Smart Grid Update

Report on Smart Grid efforts and Distribution Automation.

Reported

20131523 2013 Sanitary Sewer Rehabilitation Project

Motion to award a construction contract to Steele and Associates, Inc., in the amount of \$700,670.30, for the 2013 Sanitary Sewer Rehabilitation Project.

Approved and Finalized

20131524 Alexander Street Improvements/ Utility Relocations Project

Motion to award a construction contract to Wade Coots Company in the amount of \$207,615 for the Alexander Street Improvements Utility Relocations Project from Roswell Street to Washington Avenue.

Approved and Finalized

20131514 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

20131515 BLW Finance Reports

Review of the BLW Finance reports for December 2013.

Reported

20131516 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20131527 BLW Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide an update on committee plans.

Reported

20131546 Recognition/ Johnny Sinclair

Recognition of service of Councilman/ Board member Johnny Sinclair.

Recognized

20131517 BLW Board Attorney for 2014

Discussion and motion for selection of Board attorney to represent us in 2014.

A motion was made by Board member Tumlin, seconded by Board member Summerour, to re-appoint Kevin Moore as the Board attorney.

Approved and Finalized

20131518 Election of Board Vice Chair

Discussion and motion for election of a 2014 Vice Chairperson for the Marietta Board of Lights and Water.

A nomination was made by Board member Lee, seconded by Board member Summerour, to election Bruce Coyle as the 2014 Vice Chairperson.

Approved and Finalized

20131547 BLW Committees 2014

Board of Lights and Water (BLW) Committee assignments for 2014.

Reported

20131548 Board Meeting Seating Chart

New seating chart for 2014 Board of Lights and Water meetings.

Reported

20140031 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held